

KENTUCKY BOARD OF DENTISTRY

BOARD MEETING

January 12, 2013

President Adam Rich, DMD was unable to attend; Vice-President Robert Zena presided over the meeting in his absence. Robert Zena, DMD called the meeting to order at 9:14 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were:

Tim Daugherty DMD, Jason E. Ford DMD MD, Katherine King DMD, Stephanie Gudger CADC, Robert Zena DMD, Mary Ann Burch RDH, Sid Brantley DMD, C. Mark Fort DMD, Deborah Ray DMD, (ex-officio UKCD), and Julie McKee DMD (ex-officio Department of Public Health). The RDH representing Kentucky Dental Hygiene Schools, James K. Hargan DMD MD and Mara Beth Womack RDH were not in attendance.

Staff present were Mr. David J. Beyer, Executive Director/General Counsel, Marquetta Poynter, DMD and Lisa A. Turner, Executive Staff Advisor.

C. Mark Fort DMD made a motion to approve the October 27, 2012 minutes. Jason E. Ford DMD MD seconded the motion. All were in favor.

DIRECTOR'S REPORT

David J. Beyer gave the Director's Report.

Sid Brantley DMD made a motion to go into closed session to discuss the details of the appointment of an individual employee as permitted by KRS 61.810 (f). Stephanie Gudger seconded the motion. All were in favor.

C. Mark Fort DMD made a motion to come out of closed session. Jason E. Ford DMD MD seconded the motion. All were in favor.

C. Mark Fort DMD made a motion to establish a contractual relationship with Brent Asseff for the position of Board Attorney at the level of \$70,000 plus benefits subject to approval by the Governor's Office. Mary Ann Burch RDH seconded the motion. All were in favor.

COMMITTEE REPORTS

Education Committee

Ms. Burch gave the report.

Jason E. Ford DMD MD made a motion to approve the courses discussed today about IV placement and six hours of continuing education. Mary Ann Burch RDH seconded the motion. All were in favor.

Law Enforcement Committee

Mr. Beyer gave a summary of the progress of the Law Enforcement Committee.

Katherine King DMD made a motion to adjourn. Stephanie Gudger seconded the motion. All were in favor.

APPROVED:

Robert Zena, DMD
Vice President

Adam Rich, DMD
President